

## MINUTES OF RDA REGULAR MEETING – APRIL 6, 2010

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, APRIL 6, 2010, AT 6:56 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. VICE CHAIRMAN BUHLER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler  
Russ Brooks  
Don Christensen  
Steve Vincent  
Mike Winder

Paul Isaac, Acting Chief Executive Officer  
Sheri McKendrick, Secretary

ABSENT: Carolynn Burt  
Corey Rushton

STAFF PRESENT:

Russell Willardson, Public Works Director  
Layne Morris, Community Preservation Director  
John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Kevin Astill, Parks and Recreation Director  
Claire Gillmor, Acting City Attorney  
Don Groo, Acting Finance Director  
John Janson, Acting CED Director  
Aaron Crim, Administration  
Phil Markham, Public Works Department  
Jake Arslanian, Public Works Department

### 1406 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Steve Buhler who noted that he was self-employed. He related a humorous story regarding being self-employed.

### 1407 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 2, 2010**

The Board read and considered the Minutes of the Regular Meeting held March 2, 2010. There were no changes, corrections or deletions.

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After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held March 2, 2010, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Vice Chairman Buhler	Yes

Unanimous.

1408

### **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MARCH 9, 2010**

The Board read and considered the Minutes of the Special Regular Meeting held March 9, 2010. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Special Regular Meeting held March 9, 2010, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Vice Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, APRIL 6, 2010, WAS ADJOURNED AT 6:57 P.M., BY VICE CHAIRMAN BUHLER.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 6, 2010.

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Sheri McKendrick, MMC  
Secretary

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